

08 CV 01496

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

ROGER DAVIDSON, on behalf of himself  
and all others similarly situated,

Plaintiff,

SUNOPTA INC., STEVEN R. BROMLEY  
and JOHN H. DIETRICH,

Defendant.

-v-



Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

ROGER DAVIDSON

(a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

NONE

Date: February 13, 2008

Signature of Attorney

Attorney Bar Code: JS-6585